

## **WEATHERSFIELD SERVICE GROUP VI**

### **BOARD MEETING MINUTES – MARCH 21, 2014**

- ⤴ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Cate Loveland, Treasurer /Secretary Bob Kelley. Directors Warren Ort and Alan Levine absent. Peggy Akers represented Berkeley.
- ⤴ Following formal approval of the February 28<sup>th</sup> minutes previously approved via e-mail, President Rik welcomed insurance agent Luke Riggsbee. Luke presented insurance quotes from several companies, describing the coverages and the differences in coverage and limits. Action taken follows below in the committee reports.
- ⤴ Treasurer's Report: Bob Kelley presented the financial report, noting that the trash collection billing has been corrected. Current billing at \$20 per unit per month will cause an approximate \$2,500 overrun in the 2014 budget. Action taken follows below in the committee reports. A maturing CD will be renewed. The treasurer's report was approved.
- ⤴ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister.

1. Renovations for closes 582-587 and 546-551 are on track.
2. A number of trees will be removed over the coming weekend, including the 570-581 and the 582-587 close.

Building Maintenance & Architectural Committees: Warren Ort – President Rik reported for Warren:

1. Roof inspection was completed for the 595 and 596 closes. The report recommended roof replacement in the near future for the two closes. Units 595C and 595D were reroofed in 2012. After discussion, and reviewing vendor performances, the Board voted to contract with RoofWerks to replace the 10 roofs at a cost of \$57,800. Peggy to arrange timing of the work and notification to owners. Owners will be offered the opportunity to replace their skylights at owner expense.
2. Power washing – is in progress. Work is dependent on weather conditions.

Insurance Committee: Alan Levine. President Rik reported for Alan.

After discussion, and following agent Luke Riggsbee's recommendations, the board voted to contract with Travelers Insurance and Great American insurance for HOA insurance coverage for the year beginning April 1<sup>st</sup>. The cost is \$46,728. It was noted that this is a substantial increase from 2013.

The effect of the increase will cause an approximate \$8,600 overrun in the 2014 budget.

Utilities Committee: Rik Gervais.

Rik reported on trash pickup. Pickup charges were increased from \$18 per month per owner to \$20 beginning January 1<sup>st</sup> throughout Fearington Village. This additional cost would cause an approximate overrun of \$2,500

in the 2014 budget. Following discussion, the Board voted to discontinue Friday trash pickup effective April 1<sup>st</sup>. This action reduces the Pickup charge to \$17 per owner per month, with a saving of \$312 in the 2014 budget.

Nominating Committee – Nothing to report.

- ⤴ President Rik: Rik chaired a discussion of the plans for a dedication of the newly renovated Grove in memory of former resident Philip Smith. A plaque will be installed prior to the dedication ceremony, now scheduled for Wednesday, April 23<sup>rd</sup> at 5PM.
- ⤴ The meeting was adjourned at 11:50 AM. The next regularly scheduled Board meeting will be on April 18 at 10AM at The Gathering Place.

Bob Kelley  
WSG Secretary  
3/22/2014